

**CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES**

**WEDNESDAY, MARCH 21, 2018
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

John Thomas, Chair
Diane Arnold, Vice Chair
Stacy McDaniel, Director



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:03 PM, Chair Thomas called the meeting to order.

ROLL CALL

Commissioners Jan Ward, John Thomas, Diane L. Arnold and Russell Doyle

Present:

Commissioners Patrice Wong, Stacy McDaniel and Sabrina Sanders

Absent:

Staff Present: Patrick Ure, President; Lisa Fall, Vice President; Rich Anthony, Deputy City Attorney; Meggan Sorensen, Housing Development Officer; Kjell Stava, Administrative Analyst; Andrew Chang, Administrative Analyst; Kate Brewer, Secretary.

FLAG SALUTE

Director Doyle led the flag salute.

PRESIDENT'S REPORT

Chair Thomas spoke.

President Ure spoke.

Vice President Fall spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

REGULAR AGENDA

1. 18-009CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, February 21, 2018.

Chair Thomas spoke.

A motion was made by Vice Chair Arnold, seconded by Director Doyle, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jan Ward, John Thomas, Diane L. Arnold and Russell Doyle

Absent: 3 - Patrice Wong, Stacy McDaniel and Sabrina Sanders

2. 18-010CI Recommendation to receive and file the Presentation on the Fiscal Year 2018-2019 Long Beach Community Investment Company Budget

Chair Thomas spoke.

Vice President Fall spoke.

Kjell Stava, Administrative Analyst, provided a presentation.

Rich Anthony, Deputy City Attorney, spoke.

Kjell Stava, Administrative Analyst, continued with the presentation.

President Ure spoke.

Director Ward spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

A motion was made by Vice Chair Arnold, seconded by Director Ward, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jan Ward, John Thomas, Diane L. Arnold and Russell Doyle

Absent: 3 - Patrice Wong, Stacy McDaniel and Sabrina Sanders

SECOND ROLL CALL

Commissioners Jan Ward, Patrice Wong, John Thomas, Diane L. Arnold and
Present: Russell Doyle

Commissioners Stacy McDaniel and Sabrina Sanders
Absent:

3. 18-011CI Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the development of the properties at 116 West 14th Street, 124 West 14th Street, 1348 Pacific Avenue, 1339 Pine Avenue and 1347 Pine Avenue.

Chair Thomas spoke.

President Ure spoke.

Meggan Sorensen, Housing Development Officer, provided a staff report.

Chair Thomas spoke.

Director Doyle spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Meggan Sorensen, Housing Development Officer, spoke.

Vice Chair Arnold spoke.

Discussion ensued.

A motion was made by Director Ward, seconded by Vice Chair Arnold, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Jan Ward, Patrice Wong, John Thomas, Diane L. Arnold and Russell Doyle

Absent: 2 - Stacy McDaniel and Sabrina Sanders

4. 18-012CI Recommendation to conduct a Study Session on Local Housing Preference Policy.

Chair Thomas spoke.

President Ure provided a presentation.

Director Doyle spoke.

President Ure spoke.

Meggan Sorensen, Housing Development Officer, spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

This CI-Agenda Item was received and filed.

PUBLIC PARTICIPATION: No members of the public were present.

NEW BUSINESS

Chair Thomas spoke.

Director Doyle spoke.

Chair Thomas spoke.

Director Ward spoke.

Chair Thomas spoke.

Vice Chair Arnold spoke.

Discussion ensued.

ADJOURNMENT

Chair Thomas adjourned the meeting at 4:54 PM.

Respectfully submitted,

Respectfully submitted,

Patrick Ure, President

John Thomas, Chair